

Called Meeting Minutes– Board Of Commissioners
Tuesday, January 17, 2017 at 10:00 a.m.
Assembly Hall – 901 Main Street, Conyers, Georgia 30012
Page 1

1. Call to Order: Chairman Nesbitt called this meeting to order at 10:00 a.m. for the purpose of the items on the agenda. The agenda is attached hereto and is hereby made a part of these minutes. The full Board was present.

2. Approval of the Agenda: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve the agenda as amended to add item #2017-24 to the agenda.

3. Approval of the Minutes: January 10, 2017: A motion was made by Commissioner Williams, seconded by Chairman Nesbitt and was passed unanimously to approve the minutes as presented.

4. Regular Agenda:

2017-17: A Resolution Cancelling the Tuesday, January 24, 2017 Board of Commissioners Meeting - #R-2017-01: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this resolution as presented.

2017-18: Requisition– Fire – American Safety & Fire – Scott Air-Paks SCBA – \$110,312: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2017-19: Requisition– Human Resources – Humphries Consulting, Inc. (HCI) - HR Professional Services –\$45,000 – Ratification: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to ratify this requisition as presented.

2017-20: Requisition– Sheriff's Office – CCS Group Holding LLC – Inmate Medical Services – \$1,301,158.08: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this requisition as presented.

2017-21: Surplus of Equipment – Finance

2017-22: Surplus of Equipment – Juvenile

2017-23: Surplus of Equipment – Water and Sewer (9): A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to declare these items as surplus as presented.

2017-24: Appointment of Vice-Chairman to the Board of Commissioners – The Honorable Doreen Williams – Post II: A motion was made by Chairman Nesbitt, seconded by Commissioner Washington and was passed unanimously to appoint Commissioner Williams, Post II, as Vice-Chairman of the Board of Commissioners for a period of six months.

5. Legislative Services Interviews: The presentations are attached hereto and are hereby made a part of these minutes.

- A. Troutman Sanders
- B. Georgia Link
- C. Ellis Co. Transportation Consulting
- D. Daley Policy Group
- E. Arnall Golden Gregory (John Clayton)
- F. Southern Strategy Group

6. Public Comment: Josie Dean.

7. Board Comment: None.

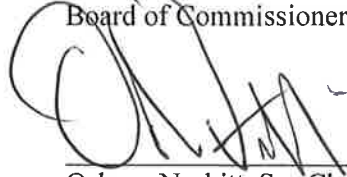
8. Executive Session: None.

9. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 2:25 p.m.

Called Meeting Minutes– Board Of Commissioners
Tuesday, January 17, 2017 at 10:00 a.m.
Assembly Hall – 901 Main Street, Conyers, Georgia 30012
Page 2


Approved this 14th Day of February 2017.

Rockdale County, Georgia
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

ATTEST:


Jennifer O. Rutledge, County Clerk

Sherri L. Washington., Commissioner Post I


Dr. Doreen Williams, Commissioner Post II

Called Meeting Agenda – Board Of Commissioners
Tuesday, January 17, 2017 at 10:00 a.m.
Assembly Hall – 901 Main Street, Conyers, Georgia 30012
Page 1

1. Call to Order

2. Approval of the Agenda

3. Approval of the Minutes: January 10, 2017

4. Regular Agenda:

2017-17: A Resolution Cancelling the Tuesday, January 24, 2017 Board of Commissioners Meeting

2017-18: Requisition– Fire – American Safety & Fire – Scott Air-Paks SCBA – \$110,312

2017-19: Requisition– Human Resources – Humphries Consulting, Inc. (HCI) - HR Professional Services –\$45,000 - Ratification

2017-20: Requisition– Sheriff's Office – CCS Group Holding LLC – Inmate Medical Services – \$1,301,158.08

2017-21: Surplus of Equipment – Finance

2017-22: Surplus of Equipment – Juvenile

2017-23: Surplus of Equipment – Water and Sewer (9)

2017-24: Appointment of Vice-Chairman to the Board of Commissioners – The Honorable Doreen Williams – Post II

5. Legislative Services Interviews

A. Troutman Sanders

B. Georgia Link

C. Ellis Co. Transportation Consulting

D. Daley Policy Group

E. Arnall Golden Gregory (John Clayton)

F. Southern Strategy Group

6. Public Comment

7. Board Comment

8. Executive Session

9. Adjournment